



CONSERVATION COMMISSION REGULAR MEETING

Holiday Inn Express
1190 SE Bishop Blvd
Pullman, WA 99163
Thursday, May 20, 2010

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:40		Introductions, Partnership Reports & reflections of tour	<i>All</i>	Information
10:20	4	Consent Agenda <ul style="list-style-type: none"> • Approval of the March 18, 2010 Regular Meeting Minutes • Approval of Travel (all out-of state travel using non-state resources) <ul style="list-style-type: none"> ◦ NACD Legislative Conference ◦ NASCA Annual meeting • Approval of Ag Forestry Membership dues 	<i>Lynn Bahrych</i>	Action
10:30	5	Legal/Technical Services <ul style="list-style-type: none"> • Appointments • Elections • Status report on rulemaking for Elections & Appointments • Mason CD Update <p>Possible Executive Session to discuss litigation as allowed by RCW 42.30.110(1)(i).</p>	<i>Tom Salzer</i> <i>Tom Salzer</i> <i>Tom Salzer</i> <i>Tom Salzer</i>	Action Action Information Information
11:30		BREAK		
11:45		Public Comment		
12:00		LUNCH (RSVP to Commission)		
12:30		Finance <ul style="list-style-type: none"> • Financial Report • District spending update 	<i>Debbie Becker</i>	Information Information
12:45	6	Budget <ul style="list-style-type: none"> • 09-11 Biennium status <ul style="list-style-type: none"> ◦ Allocation for FY11 & Temporary Layoffs ◦ Adjustments to FY11 budgets • WACD Recommendations for 11-13 Budget Budget continued	<i>Debbie Becker/Ron Shultz</i> <i>John Larson</i>	Action Action Discussion

<u>TIME</u>	<u>TAB</u>		<u>PRESENTED BY</u>	<u>ACTION</u>
		<u>REQUIRED</u>		

		<ul style="list-style-type: none"> Follow-up to education discussion at March Commission meeting 	<i>Mark Clark</i>	Information
		<ul style="list-style-type: none"> CREP TA Allocation 	<i>Mark Clark</i>	Action
2:30	7	Policy & Intergovernmental <ul style="list-style-type: none"> Ag & Water Quality & Dairy Nutrient update Food Policy update Watershed results initiative Climate change update Puget Sound update Natural Resources cabinet update OFP update 	<i>Ron Shultz</i>	Discussion/Action Discussion/Action Discussion/Action Discussion/Action Discussion/Action Discussion/Action
3:15	8	District Operations <ul style="list-style-type: none"> Districts in Good Standing update 	<i>Stu Trefry</i>	Information
3:25	9	Regional Manager Report	<i>Stu Trefry</i>	Information
3:30	10	Commission Operations <ul style="list-style-type: none"> WACD Resolutions Strategic Planning session follow-up 	<i>Mark Clark</i> <i>Ron Shultz/Ray Ledgerwood</i>	Discussion Action
3:50		Chair's Comments <ul style="list-style-type: none"> Dig It update Next WSCC Meeting: July 14 & 15, 2010 	<i>Lynn Bahrych</i>	Information Information
4:00		ADJOURN		

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.